CORPORATE CHARTER APPROVAL SHEET

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE 80 BUSINESS CODE ________

F16945065

Close ________ Stock ________ Nonstock ________

P A ________ Religious ________

Merging (Transferor) ________________

Surviving (Transferee) ________________

1000362010426247

ID # F16945065 ACK # 1000362010426247
PAGES: 0003
RENOVATE AMERICA, INC.

06/19/2017 AT 08:30 A WO # 0004776853

New Name ________________

FEES REMITTED

Base Fee	$25
Org & Cap Fee	
Expedite Fee	
Penalty	
State Recordation Tax	
State Transfer Tax	
____ Certified Copies	
Copy Fee	
____ Certificates	
Certificate of Status Fee	
Personal Property Filings	
Mail Processing Fee	
Other	
TOTAL FEES	$25

✓ Change of Name
____ Change of Principal Office
____ Change of Resident Agent
____ Change of Resident Agent Address
____ Resignation of Resident Agent
____ Designation of Resident Agent and Resident Agent's Address
____ Change of Business Code
____ Adoption of Assumed Name
____ Other Change(s)

Code 007

Credit Card ________ Check ________ Cash ________

________ Documents on ______ Checks

Approved By 43

Keyed By ________

COMMENT(S)

Attention ________________

Mail Name and Address

THE CORPORATION TRUST INCORPORATED
2405 YORK ROAD
SUITE 201
LUTHERVILLE TIMONIUM MD 21093-2264

Stamp Work Order and Customer Number HERE

CUST ID·0003583246
WORK ORDER 0004799823
DATE 09-15-2017 12·23 PM
AMT. PAID:$25 00

RESOLUTION TO CHANGE PRINCIPAL OFFICE OR RESIDENT AGENT

The directors/stockholders/general partner/authorized person of

Renovate America, Inc
(Name of Entity)

organized under the laws of Delaware passed the following resolution:
(State)

(Check applicable boxes)

☒ **The principal office is changed from: (old address)**

15073 Avenue of Science, Suite 200

San Diego, CA 92128

to: (new address)

16409 West Bernardo Drive

San Diego, CA 92127

☐ **The name and address of the resident agent is changed from:**

to:

I certify under penalties of perjury the foregoing is true

Signed ____________________
Secretary or Assistant Secretary
General Partner
Authorized Person

I hereby consent to my designation in this document as resident agent for this entity

Signed ____________________
Resident Agent

CUST ID:0003583246
WORK ORDER:0004799823
DATE 09-15-2017 12 23 PM
AMT PAID $25 00